

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 1, 1954.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, June 1, 1954, at 2:00 p.m.

There were present:

J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

The Governor, being unable to attend the meeting, requested the Secretary in advance thereof to advise the Board that he was fully familiar with the proposed County bond issue of the State Roads Commission and favored approval thereof.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. James J. O'Donnell, Assistant Director, Department of Public Improvements.

BONDS:

- 1- The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of May 10, 1954, and advertisements for proposals which appeared in the Baltimore Sun and in the Baltimore News-Post twice a week for two consecutive weeks, the first insertion bearing date of May 18, 1954, the second insertion bearing date of May 20, 1954, the third insertion bearing date of May 25, 1954, and the last insertion bearing date of May 27, 1954, and the Bonds for which proposals were requested in the advertisements are:

\$5,585,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953, Instalment to be dated July 1, 1954, as authorized by Chapter 609 of the Acts of 1953.

7,500,000 - GENERAL CONSTRUCTION LOAN OF 1952, Instalment to be dated July 1, 1954, as authorized by Chapter 53 of the Acts of 1952.

The Bids received and opened were as follows: -

	Amount Bid For	Interest Rate	Bid
National City Bank of New York & Associates	\$7,500,000.00 5,585,000.00	1 3/4% 1 3/4%	\$7,510,492.50 5,592,813.41
Guaranty Trust Company of New York & Associates	7,500,000.00 5,585,000.00	1 3/4% 1 3/4%	7,507,050.00 5,590,249.90
Chase National Bank & Associates	7,500,000.00 5,585,000.00	2% 2%	7,625,167.50 5,678,208.07
Harris Trust & Savings Bank & Associates	7,500,000.00 5,585,000.00	2% 2%	7,642,942.50 5,691,444.52
First National Bank of New York & Associates	7,500,000.00 5,585,000.00	2% 2%	7,632,000.00 5,683,296.00
Drexel & Co., New York, & Associates	7,500,000.00 5,585,000.00	2% 2%	7,632,001.00 5,683,297.00 .

After due consideration of the foregoing bids, and it having been ascertained that the bids of the National City Bank of New York & Associates were the highest for the bonds, upon motion duly made, seconded and unanimously carried, it was decided that the bids of National City Bank of New York & Associates be accepted for the two loans and the Bonds awarded to them.

And, the Board authorized the State Treasurer to return to the unsuccessful bid-

(Bonds)
1-

ders the certified checks which had accompanied their proposals.

The Board approved copy of the manuscripts, exhibited for the bonds for each of the above loans, as submitted by the Secretary.

- 2- At the suggestion of Mr. Miles, the Board gave consideration to the provisions of Section 22, Article 95, of the Annotated Code, 1951 Edition, and agreed that where the State invests money received from the sale of bonds pending the need of that money for the purposes for which the bonds were issued, any interest coming from such investments should be credited to the Annuity Bond Fund instead of the General Funds of the State Treasury.
- 3- The Board approved the report made by the Secretary of the following payment of \$989.00 to The Albrecht Company, in connection with bonds previously issued:

General Construction Loan of 1952	\$ 494.80
General Public School Construction Loan of 1949	346.01
General Public School Construction Loan of 1953	123.45
St. Mary's Seminary Junior College Loan of 1951	24.74
	<u>\$ 989.00 .</u>

- 4- The Board approved request of the State Comptroller's Office for permission to transfer the following funds to the Annuity Bond Fund account:

St. Mary's Seminary Junior College Loan of 1951 -	
Unused Premium Funds	\$1,678.10 .

ANNOTATED CODE:

The Secretary brought to the attention of the Board a letter, dated June 2, 1954, received from Dr. Carl N. Everstine, Director of the Department of Legislative Reference, relative to the purchase by the State of a number of copies of the Supplement to the Annotated Code of Maryland that is being published by the Michie Company, of Charlottesville, Virginia. This company, which is in the business of publishing State Codes, acquired from Dr. Horace E. Flack the copyright owned by him to the present Maryland Code and is proceeding with the publishing of a Supplement to include the Acts of the General Assembly passed at the 1952, 1953, and 1954 Sessions. The Supplement is expected to be ready for sale in about sixty days.

After consideration of the matter, it was agreed that it would be very desirable for the various State Agencies having need for the Code to be provided with a copy of the Supplement, and the Board approved the allocation of \$4,050.00 out of the 1955 General Emergency Fund for the purchase of 300 copies of the 1954 Supplement.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #81 - Charles B. Tovell & Co., for Change Order No. 7 to contract approved July 13, 1953. (Item 19-B)	\$2,024.07
Charles B. Tovell & Co., for Change Order No. 8 to above contract. (Item 19-E)	281.88
Item #86 - Coastal Corp., for Change Order No. 1 to contract approved Jan. 11, 1954. (Item 19-A)	2,000.00

General Construction Loan of 1953 -

Item #83 - Jay-Cee Construction Co., for Change Order No. 4 to contract approved March 8, 1954. (Item 19-C)	168.00
Jay-Cee Construction Co., for Change Order No. 5 to contract approved March 8, 1954. Credit. (19-D)	50.00 / .

CIVIL DEFENSE AGENCY:

- 1- The Secretary brought to the attention of the Board a request, dated May 26, 1954, received from the Civil Defense Agency for the allocation of further funds from the Civil Defense Loan of 1951, to match funds offered by the Federal Civil Defense Administration and funds available in the various counties of the State.

The Board approved the allocation of the following funds:

Project 4 - Medical	\$60,000.00
Project 7 - Attack Warning	15,000.00
Project 8 - Rescue	5,000.00
Project 9 - Communications	10,000.00
Project 11 - Emergency Welfare Service	25,000.00
	<u>\$115,000.00</u>

- 2- The Board approved Item 54 of the Agenda of the Department of Public Improvements, relative to the Civil Defense Organization of Maryland, as follows:

"Approval is requested for appointment of the engineering firm of Henry Adams, Inc., to prepare plans and specifications for proposed installation of emergency gasoline generator units at the following locations:

Pikesville Armory
University of Maryland, College Park
Pikesville Police Headquarters
Belair Police Station
Randallstown Police Station.

"The work to be accomplished by Henry Adams, Inc., would be handled on a cost-plus basis. Funds available for fee and for the necessary purchases and construction work from Federal Funds and State Funds as will be designated at a later date."

COMPTROLLER OF THE TREASURY:

The Board approved request of the State Comptroller's Office-Income Tax Division for permission to write-off a shortage of \$36.95 in the cash account of the Dundalk Office of that division.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of fire which occurred on May 16, 1954, in the Winterode Boys' Cottage.
- 2- The Board approved Construction Items 2, 21, and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund	Item #22	\$ 15.84
of 1949	(List 195)	
General Construction Loan of 1952-Item #32	List 200	74.80
	List 205	712.26
Item #33	List 189	238.65
	List 192	263.30
	List 193	1,176.50
	List 196	192.00
	List 199	289.00
	List 205	158.00
General Construction Loan of 1952-Item #32 - McClung-Logan Equipment Co., Inc., for tractor and bull dozer blade.		7,150.00
General Construction Loan of 1952-Item #33 - Westinghouse Electric Corp., X-ray Division, for X-ray equipment.		8,338.25 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board

(Crownsville State Hospital)

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approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

West End Electric Co., for work in the dining hall. (Item 23-B) \$2,065.00

(\$ 535.13 - Item #90, General Construction Loan of 1951)
 1,529.87 - Item #87, General Construction Loan of 1951)

General Construction Loan of 1951 -

Item #80 - Lawrence Plumbing and Heating, Inc., for Change
 Order No. 4 to contract approved Dec. 14, 1953.
 Fee-Turpin, Wachter & Associates. (Item 23-C) 3,086.16

Item #87 - Chesapeake & Potomac Telephone Co., for service to
 new Admissions Building, authorized March 8,
 1954. Credit. (Item 23-A) 18.34 /

General Construction Loan of 1952 -

Item #32 - Maryland House of Correction, for prison labor in
 April, 1954. (Item 23-E) 636.35

Item #33 - Drummond & Co., for Change Order No. 2 to contract
 approved April 13, 1954. Fee-R. Brooke Maxwell
 & Associates. Admissions Bldg. (Item 23-D) 1,380.00

S. E. Hoover, for 1/3 cost of dedicatory plaque for
 Admissions Bldg. (Item 23-F) 96.00 .

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved request of the Department of Forests and Parks, submitted by the Secretary, for the allocation of \$4,806.00 from the General Construction Loan of 1951 - Item #26 for the Salary of the Superintendent of State Parks during the 1955 fiscal year, this employe being assigned specifically to the promotion of Patapsco State Park land acquisition and development.

2- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated May 25, 1954, requesting permission to use \$6,000.00 of Item #35 of the General Construction Loan of 1954 for the acquisition of land purchases for Seneca Creek State Park, in addition to the appropriation of \$20,000.00 in Item #19 of the General Construction Loan of 1951.

The Board stated its willingness to approve this request, if the request is approved by the Attorney General as to whether this supplementation of funds is possible.

3- The Secretary brought to the attention of the Board letter received from the Department of Forests and Parks, dated May 20, 1954, with seven Agreements with The Chesapeake and Potomac Telephone Company of Baltimore City for telephone line attachments on telephone wires used in forest fire and general administration work in Garrett County, with an annual cost of \$66.30.

The Board approved execution of these Agreements, with same to be approved by the State Law Department.

4- The Secretary submitted for the approval and execution of the Board several options for the purchase of land by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item #26 (Patapsco State Park)(May 20, 1954)

Harry O. and Mary A. Hernandex, for 3½ acres of land on Furnace Road
 in Anne Arundel County, at a cost of \$6,000.00.

Frankie Wilson & Sons, Inc., for 135 acres of land in Howard and Baltimore
 Counties, made up of three parcels, at a cost of \$7,500.00.

General Construction Loan of 1952 - Item #3 (Harper's Ferry National Monument)

David B. Baker and Catharine R. Baker, for 120½ acres, at \$1,000.00.

General Construction Loan of 1953 - Item #24 (Deep Creek Lake State Park)

Mrs. Delphia Brant and heirs of Adelpia Brant, for 40 acres at \$2,500.00. (Cont.)

(Dept. of Forests & Parks)

- 5- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #24	List 320	\$1,500.00
Item #25	List 294	104.50
	List 295	531.22
Item #26	List 51	120.00
	List 52	6.50
	List 53	36.80
	List 294	275.30
	List 312	44.47
	318 List	228.07
Item #26-A	List 312	56.64
Item #26-G	List 295	155.39
	List 312	426.72
	List 316	21.00
General Construction Loan of 1953 * Item #11	List 303	102.00
Item #17	List 310	218.63
Item #21	List 303	7,662.62
Item #22	List 310	7.00 .

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program -

.09.04.00.04-08 -- Wm. B. Sines, for painting at Harmons. (30-A)	\$ 175.00
.09.04.00.08 -- Charlestown Electric Service, for work at Elk Neck State Park. (Item 30-B)	208.00
.09.04.00.05-08 -- Garrett County Roads Department, for patching and resurfacing roads serving Herrington Manor and Swallow Falls Recreation Areas. (Item 30-E)	2,700.00 max.

General Construction Loan of 1951 -

Item #26 - John W. Powell, Civil Engineer I, and Robert P. Berk, Junior Draftsman I, for salaries from June 30, 1954 to June 28, 1955. (Item 30-G)	9,454.21
Item #26-J - Riggs-Warfield-Roloson, Inc., for automobile insurance. (Item 30-D) Patapsco.	19.30

General Construction Loan of 1953 -

Item #21 - Elmer J. Hartney, maintenance superintendent, for salary from June 30 to Dec. 28, 1954. Sandy Point Park. (Item 30-F)	2,210.00
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General Construction Loan of 1954 -

Item #28 - L. R. Waesche & Sons, for rental of equipment for Gambrill's State Park. (Item 30-C)	2,500.00
Frederick County, for culvert pipe. (Item 30-C)	1,000.00 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board approved request of the Department of Game and Inland Fish for permission to purchase certain land owned by Claude Everett and Evelyn M. Everett, his wife, as set forth in letter dated May 21, 1954, located in Kent County, for the sum of \$6,500.00, to be developed under the Fish Pond Program.
- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 33, the Board approved award of contract by the Department of Game and Inland Fish, in the amount of \$356.00, to the J. H. Noble Lumber Co., for work on the residence at the Idylwild Game Refuge. Payment is to be made from Budget Item .09.03.00.04.

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DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program 3-07.05.00.03-08 --

Wm. G. Smith, for emergency repairs to sewer line at
Easton Barracks. (Item 31) \$ 3.00

General Construction Loan of 1952 -

Item #7 - Arthur P. Shamer, for larger water line to serve
dining hall facilities. (Item 51) 446.00 .

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene for the Central Farm, with payment to be made from the funds indicated:

General Construction Loan of 1953 -

Item #41 - Cathedral Contractors, Inc., for Change Order No. 1
to contract approved March 8, 1954. (Item 18-A) \$ 71.00

Item #42 - Bateman Photo Print Co., for additional prints on
proposed sewage disposal facilities. (Item 18-B) 28.80

Lawrence Plumbing & Heating, for construction of
Sewage Disposal Plant. (Item 42) 24,420.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

Upon the recommendation of the Department of Public Improvements, agenda item 47, the Board approved the following allocation of funds for use by that department:

General Construction Loan of 1949 -

Item #1 - James T. Petnic, Junior Engineering Aide II, for
salary from June 30 to August 24, 1954. \$ 433.24

General Construction Loan of 1954 -

Item #3 - James T. Petnic, Junior Engineering Aide II, for
salary from August 25 to Dec. 28, 1954. 974.79

Edward J. Krus, for salary from June 30 to Dec. 28,
1954. 2,141.10

Frederick W. Heiner, for salary from June 30 to
Dec. 28, 1954. 1,878.11 .

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, agenda item 32, the Board approved award of the following contract by the Department of Research and Education, with payment to be made from the funds indicated:

Budget Program 09.07.00.01 -

Webster Waterproofing Co., for repointing of brickwork, caulking of openings, etc. at Laboratory Building, under Item 1 of the Bid. \$1,585.00 .

EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Eastern Shore State Hospital:-

Board of Public Works Construction Fund of
1949 - Item #31

List 33 . \$224.78 .

(Cont.)

(Eastern Shore State Hospital)

- 2- The Board approved Item 22-C of the agenda of the Department of Public Improvements, relative to Eastern Shore State Hospital, as follows:

"Reference is made to Item 40-B of this Department's Agenda of December 14, 1954, in which approval was granted for deeding to Dorchester County access road to the City of Cambridge sewage disposal plant, which road runs through the property of the Eastern Shore State Hospital at Cambridge. It has now been determined that the County does not desire to take over this particular road. Accordingly, it is requested that the Agenda item referred to above reporting this transaction be cancelled."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #37 - Mr. Armstrong, for travel and incidental expenses	
from June 30 to Dec. 28, 1954. (Item 22-B)	\$ 300.00
John A. Armstrong, field engineer II, for salary	
from June 30 to Dec. 28, 1954. (Item 22-A)	2,210.00

General Construction Loan of 1951 -

Item #96 - Wm. F. Sutter, for 14 portable hog houses. (43)	1,400.00
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General Construction Loan of 1953 -

Item #52 - Choptank Construction Co., for Change Order No. 2	
to contract approved March 8, 1954. (Item 22-D)	205.00 .

GENERAL EMERGENCY FUND:

- 1- The Board approved the allocation of \$4,050.00 from the General Emergency Fund to the budget of the Law Librarian to cover the cost of 300 copies of the 1954 Supplement of the Annotated Code of Maryland.
- 2- The Board approved the allocation of \$800.00 from the General Emergency Fund to the budget of the Board of Motion Picture Censors to cover the cost of electrical equipment at the new address of that Board, under purchase from the Linthicum Appliance Company. (Agenda Item 1)
- 3- The Board approved allocation of \$1,972.00 from the General Emergency Fund to the budget of the Court of Appeals to cover the Change Order No. 4 with Colwell Construction Co., to cover construction of 5 closets in the Judges' Chambers in the new Addition to the Court of Appeals Building. (Agenda Item 36)
- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the allocation of \$4,351.00 from the 1955 General Emergency Fund to the Maryland State Planning Commission, to supplement the present appropriation of \$8,667.00 in order to make available the agreed amount of \$13,018 necessary to insure Dr. Janney's services to the Commission through the 1955 fiscal year.
- 5- See: Page 124 - \$800.00 for Board of Motion Picture Censors.

TOWN OF GREENBELT:

The Secretary brought to the attention of the Board letter dated May 21, 1954, from the Public Housing Administration, with voucher in the amount of \$491.21, covering the payment in lieu of taxes for the calendar year 1953 for the remaining Government owned property in Greenbelt, Maryland, project SR-MD-64.

The Board authorized the State Comptroller to execute this voucher on behalf of the State.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

Department of Correction - renewal lease with Esso Standard Oil Company, for office space in Suite 1410, Standard Oil Building, Baltimore, Maryland, for a term of two years from July 1, 1954, at an annual rental of \$5,850.00.

State Department of Health - renewal lease with Cambridge-Maryland Hospital, Inc., for space in basement rooms equipped with sanitary facilities and private entrance, Cambridge-Maryland Hospital, Cambridge, Maryland, for a term of one year from July 1, 1954, at an annual rental of \$600.00.

State Roads Commission - new lease with Clarence E. and Mary V. Griswold, covering northernmost half of a dwelling known as 8718 Oakleigh Road, Baltimore County, Maryland, for a term of one month from January 16, 1954, and then to continue on a monthly basis, at an annual rental of \$624.00.

State Roads Commission - NEW LEASE WITH Miss Patricia L. Warren and Miss Martha Jane Combs, covering a 1½ story frame bungalow at 5214 Harper Street, Dillon Park, Prince George's County, Maryland, for a term of one month from May 1, 1954, and then to continue on a monthly basis, at an annual rental of \$780.00.

State Roads Commission - new lease with William C. and Virginia M. Burkett, for 6-room brick bungalow at 5373 Pine St., S.E., Washington, D.C., for a term of one month from May 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,080.00.

State Roads Commission - new lease with Arthur Peach, covering 2-story log and frame dwelling in Frederick County, Maryland, for a term of one month from April 1, 1954, and then to continue on a monthly basis, at an annual rental of \$120.00.

Maryland Veterans' Commission - renewal lease with Maryland Life Insurance Company, for space in the Maryland Life Building, 8 South Street, Baltimore, Maryland, at an annual rental of \$3,900.

Mr. Rennie also advised the Board of cancellation, as of June 30, 1954, of lease covering 2 parcels of land under the Henderson Avenue Bridge, City Junction, Cumberland, Maryland, with the Western Maryland Railway Company, as Lessor.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952-Item #60	List 34	\$971.14 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds set forth:

General Construction Loan of 1952 -

Item #60 - Wallace & Gale Co., for insulation of hot water generator and piping in Laundry Building. (25-A)	\$829.00
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General Construction Loan of 1953 -

Item #112 - T. A. Ward, for salary from June 30 to December 28, 1954. Construction Superintendent. (Item 25-D)	3,000.01
Mr. Ward, for travel and incidental expenses from June 30, 1954 to December 28, 1954. (Item 25-E)	320.00

(Cont.)

(Md. House of Correction)

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General Construction Loan of 1953 -

Item #115 - Donald M. Philbin, field engineer II, for salary
for the period June 30, 1954 to Dec. 28, 1954.
Authorized employment April 13, 1954. (Item 25-B) \$2,210.00
Mr. Philbin, for travel and incidental expenses
for the period June 30 to December 28, 1954.
(Item 25-C) 450.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item #153	List 18	\$ 141.35
	List 19	151.08
General Construction Loan of 1950 - Item #1	List 10	330.00
General Construction Loan of 1951 - Item #164	List 45	264.56
	List 48	45.00
Item #164-A	List 46	21.80
Item #165	List 44	67.37
	List 45	395.38
	List 46	438.21
	List 48	35.43
General Construction Loan of 1952 - Item #64	List 30	2.25
General Construction Loan of 1953 - Item #120	List 2	20.38
	List 3	707.07 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following contract from the funds indicated, for the Maryland Penitentiary:

General Construction Loan of 1951 - Item #165
Maryland Penitentiary, for prison labor during April,
1954, on construction projects. (Item 27) \$ 162.35 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of the payment of \$2,011.60 and \$1,141.79 for Maryland State Reformatory for Males from the Board of Public Works-Fire Losses State Property Fund, Item #23.
- 2- The Board approved Construction Items 11, 20, 23, and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61C	List 10	\$ 286.85
	List 11	60.47
Item #91	List 56	49.50
General Construction Loan of 1951 - Item #175	List 39	8.56
Board of Public Works-Fire Losses State Property Fund		
Item #23	List 5	238.00
General Construction Loan of 1949 - Item 61A	John C. Louis Co.,	
	Inc.	26,307.50
Item 61C	Singer Sewing	
	Machine Co.	5,020.57 .

(Cont.)

(Md. St. Reformatory for Males)

- 3- The Board approved Items 28-A and 28-C of the agenda of the Department of Public Improvements, relative to Maryland State Reformatory for Males, as follows:

28-A - "Under Item 4 of this Department's Agenda of May 13, 1952, the sum of \$30,000.00 was encumbered from Item #67, General Construction Loan of 1952 in favor of the State Roads Commission for relocating sections of 10" water line extending from the City of Hagerstown to the Reformatory for Males. The actual cost amounted to \$11,666.84. Since the State Roads Commission is bearing one-half of these charges, and the Reformatory for Males the other half, it will be necessary to reduce the encumbrance to \$5,833.42, reverting the difference between that amount and \$30,000.00 to the original fund source, Item #67, General Construction Loan of 1952."

28-C - "Reference is made to Item 32-A of this Department's Agenda of May 10, 1954, in which an incumbrance of \$460.00 was set up from Item 61-A, General Construction Loan of 1949 for salary of E. J. Monaghan. This salary should apply for Mr. Monaghan in connection with construction of the Stone Plant project rather than the Storage Warehouse. It is requested that this change be noted in the Board of Public Works' Minutes."

- 4- Upon the recommendation of the Department of Public Improvements, agenda item 28-B, the Board approved payment of invoices to Reformatory for Males for prison labor during April, 1954, and for overtime charges in connection with prison labor from March 7 to May 1, 1954, with funds available from the following sources:

\$ 47.75	Item #172, General Construction Loan of 1951, Slaughter House
65.85	Item #91, General Construction Loan of 1949, New Cannery
128.27	Item #91, General Construction Loan of 1949, New Cannery
23.52	Item #61-C, General Construction Loan of 1949
10.52	Item #172, General Construction Loan of 1951, Slaughter House
37.65	Item #175, General Construction Loan of 1951, Implement Shed .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #67 - Additional repair work to two boilers beyond that authorized May 10, 1954. (Item 46-A)	\$10,500.00
Repairs to existing chain link fences around enclosures. (Item 46-B)	7,500.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, agenda item 29, the Board approved execution of Change Order No. 1 by Maryland State Reformatory for Women to contract with West End Electric Co, in the amount of \$611.00. The original contract was approved May 10, 1954. Payment is to be made from the General Construction Loan of 1951 - Item #179.

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland State School for the Deaf:

General Construction Loan of 1951 - Item #216	List 93	\$ 112.95 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, with payment to be made from the funds indicated:

(Cont.)

(Md. St. School for the Deaf)

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General Construction Loan of 1951 -

Item #216 - Finch's Tree Surgeon & Landscaping, for planting at the Library Building. (Item 13-A)	\$2,665.22
Finch's Tree Surgeon & Landscaping, for Change Order #1 to above contract. (Item 13-B)	220.00

General Construction Loan of 1953 -

Item #127 - Allen F. Feeser, for Change Order No. 5 to contract for Boiler Plant and Laundry Building, authorized Oct. 19, 1953. Fee is applicable to Whitman, Requardt & Associates. (Item 13-C)	408.36 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Program 11.01.04.04 - Blair Brothers, for Change Order No. 1 to contract approved May 10, 1954. (Item 20-B)	\$ 265.00
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General Construction Loan of 1952 -

Item #90 - Mullan Contracting Co., for Change Order No. 16 to contract approved Sept. 14, 1953. (Item 20-E)	54.86
Item #93 - W. B. Erskine, for salary from June 30 to Dec. 28, 1954. Employment authorized Dec. 14, 1953. Service Building. (Item 20-A)	3,010.54
Mullan Contracting Co., for Change Order No. 14 to contract approved Sept. 14, 1953. Credit. (20-C)	423.00 /
Mullan Contracting Co., for Change Order No. 15 to above contract. (Item 20-D)	151.20 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Health for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Item #25 (Victor Cullen State Hospital)	List 52	\$ 12.38
General Construction Loan of 1951 - Item #55 (Mt. Wilson State Hospital)	List 122	74.50 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item No. 14, the Board approved award of the following contracts for Victor Cullen State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1949 -

Item #25 - Winfield B. Harward, field engineer II, for salary for the period June 30 to Dec. 28, 1954. Employment authorized Dec. 14, 1953.	\$2,210.00
W. B. Harward, for travel and incidental expenses for period June 30 to Dec. 28, 1954.	1,040.00 .

- 3- a. The Secretary advised the Board of payment of \$5,212.44, under Warrant 12845, dated May 18, 1954, for Mount Wilson State Hospital, from the Board of Public Works Fire Losses State Property Fund - Item #5-A.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilsons State Hospital:

Budget Program 10.01.06.03 - Burch Company, for Change Order No. 1 to contract approved April 13, 1954. (Item 17)	\$ 293.00
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General Construction Loan of 1951 - Item #55 -

Mullan Contracting Co., for Change Order No. 10 to contract approved Sept. 8, 1952. Fee-Finney, Wolcott & Associates. (Item 49)	4,420.58 .
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MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948	List 57	\$ 536.51
General Construction Loan of 1951 - Item #13	List 155	181.90
	List 157	338.79 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07.03.00.03-08 -

A-B Floor Contractors, for sanding and refinishing floors in Room 9, Fifth Regiment Armory. (Item 34-A)	\$104.00
Talbott & Degele, for repairs to overhead doors at Glen Burnie Armory. (Item 34-B)	180.00

Armory Loan of 1948 -

Maxwell J. Stangle, for travel and other incidental expenses for construction superintendent, at Oakland and Frostburg Armories. (Item 34-D)	1,000.00
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General Construction Loan of 1951 -

Item #10 - Windsor Contract, for Change Order No. 4 to contract approved Oct. 19, 1953. No fee. (Item 34-C)	1,086.68
Gloria J. Passaro, for salary from June 1-29, 1954. Stenographer. (Item 34-E)	200.00
F. H. Martell Construction Co., for Change Order No. 3 to contract approved Feb. 8, 1954. (Item 50)	5,180.00 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 16, the Board approved execution by Montebello State Hospital of Change Order No. 6, in the amount of \$588.20, CREDIT, to contract approved Feb. 10, 1953 with Henry A. Knott, Inc. Fee is applicable to Jamison and Marcks. Payment was from:

\$227.69	Item #22, General Construction Loan of 1952
360.51	Item #602, 1952 Obligated Funds - Budget Program 10.01.05.52.

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Montrose School for Girls:

General Construction Loan of 1951 - Item #212	List 71	\$ 84.84 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved agenda item 45, covering the following obligations for Montrose School for Girls:

General Construction Loan of 1951 -

Item #1 - Unencumbered balance authorized for construction purposes on March 9, 1953. Credit.	\$1,464.03
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General Construction Loan of 1953 -

Item #99 - Bateman Photo Print and Blue Print, for additional sets of prints for water tank foundation.	14.40 .
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MORGAN STATE COLLEGE:

- 1- The Secretary advised the Board of payment of \$1,400.200 for Morgan State College from the Board of Public Works-Fire Losses State Property Fund, Item #16, Warrant 13197-A.
- 2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #221	List 178	\$1,130.93
	List 186	467.45
Item #220	List 186	6,296.60
General Construction Loan of 1953 - Item #130	List 185	7,476.39 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04-8

John K. Ruff, Inc., for Change Order No. 28 to contract for Gymnasium, Men's Dormitory and Women's Dormitory. (Item 11-B) \$ 632.29

General Construction Loan of 1951 -

Item #220 - John K. Ruff, Inc., for Change Order No. 10 to contract approved Sept. 8, 1952, for Science Bldg. Fee-Hall, Border and Donaldson. (Item 11-C)	278.36
John K. Ruff, Inc., for Change Order No. 11 to above contract. Fee. (Item 11-D)	65.00
John K. Ruff, Inc., for Change Order No. 12 to above contract. (Item 11-E)	124.83
Item #228 - Lloyd E. Mitchell, Inc., for Change Order No. 3 to contract approved Jan. 12, 1953. Heating Plant. Fee-Egli and Gompf. (Item 11-A)	328.00 .

OLD STATE HOUSE-St. Mary's City:

Upon the recommendation of the Department of Public Improvements, agenda item 48, the Board approved execution of Change Order, in the amount of \$158.65, CREDIT, to contract with Blair Brothers authorized Oct. 4, 1949, for repairs at the Old State House in St. Mary's City. General Construction Loan of 1949-Item #1.

Patuxent Institute:

Upon the recommendation of the Department of Public Improvements, agenda items 24 and 26, the Board approved award of the following contracts for Patuxent Institute, payable from the funds set forth:

General Construction Loan of 1949 -

Item #60 - State Use Industry, for insurance on truck used in connection with construction. (Item 24)	\$ 22.59
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Budget Program 12.01.02.01-1954 -

S. & C. Electrical Service, Inc., for rewiring Gardner property.	966.00 .
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ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of report of loss by fire of one barn and one hay barrack, located at the Brick House Farm, off Garrison-Forest Road, Rosewood State Training School, in April of 1954.

(Cont.)

(Rosewood State Training School)

- 2- The Board approved Construction Items 12 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item #103	List 154	\$ 8.26
	List 164	71.45
General Construction Loan of 1952 - Item #43	List 138	61.25
Board of Public Works-Fire Losses State Property Fund - Item #8	List 165	312.21 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.03.08 - Webster Waterproofing Co., for repointing stone wall at Wyman Cottage. No fee. (21-A)		\$1,150.00
General Construction Loan of 1947 - Item #37 - Wm. F. Sutter, for 15 portable hog houses. (44)		1,485.00
Board of Public Works Construction Fund of 1949 - Item #57 - Gerald M. Beil, field engineer II, for salary from June 30 to Dec. 28, 1954. (Item 21-E)		2,210.00
General Construction Loan of 1953 - Item #55 - Henry S. Regester, for travel and incidental ex- penses from June 30 to Dec. 28, 1954. (Item 21-D)		260.00
Henry S. Regester, field engineer I, for salary from June 30 to Dec. 28, 1954. Employment authorized April 13, 1954. (Item 21-C)		2,366.00
Mullan Contracting Co., for Change Order No. 4 to con- tract approved Jan. 11, 1954. Fee-Frederic A. Fletcher. (Item 21-B)		1,937.50 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

St. Mary's Seminary Junior College Loan of 1951	List 30	\$3,192.65
	List 31	1,814.36 .

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed the Plan of Agreement, and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Town of Capitol Heights, Prince George's County, effective as of
July 1, 1954. .

SPRINGFIELD STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Springfield State Hospital to Bateman Photo Print and Blue Print Co., in the amount of \$14.00, for prints for two cottages proposed for the farm area. Payment is to be made from the Board of Public Works Construction Fund of 1949-Item #69.
- 2- The Board approved Construction Item 14 of the Department of Budget and Procurement for the following expenditures by Springfield State Hospital:
- | | | |
|--|---------|----------|
| General Bond Issue of 1941 - Item #11 | List 43 | \$190.20 |
| General Construction Loan of 1952-Item #50 | List 25 | 876.92 . |

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of report of a fire at Spring Grove State Hospital, on May 15, 1954, in the Convalescent Cottage I-Clothes Room, with estimated damage of \$100.00.
- 2- The Board approved Construction Items 15 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1947 - Item #54	List 238-A	\$ 113.00
General Construction Loan of 1951 - Item #137	List 234-A	18.00
	List 236-A	1,019.20
Item #139	List 230-A	134.91
Board of Public Works-Fire Losses State Property-		
Item #10	List 233-A	305.08 .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary submitted to the Board figures showing the disbursements to the counties of the \$50,000,000 appropriated in the General Public School Construction Loan of 1949, as follows:

<u>GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN of 1949</u>	<u>Approved Requests To 9/14/53</u>	<u>Payments To Date 3/15/54</u>	<u>Approvals Over & Under* Payments</u>
Allegany County	-	\$800,000.00	\$800,000.00*
Anne Arundel County	\$2,500,000.00	3,500,000.00	1,000,000.00*
Baltimore County	15,586,943.14	15,937,000.00	350,056.86*
Calvert County	575,000.00	575,000.00	-
Caroline County	613,750.00	613,000.00	750.00
Carroll County	800,000.00	-	800,000.00
Cecil County	400,000.00	400,000.00	-
Charles County	915,000.00	915,000.00	-
Dorchester County	906,000.00	906,000.00	-
Frederick County	1,783,724.00	1,400,000.00	383,724.00
Garrett County	550,000.00	550,000.00	-
Harford County	900,000.00	900,000.00	-
Howard County	760,000.00	535,000.00	225,000.00
Kent County	613,000.00	613,000.00	-
Montgomery County	8,918,000.00	8,918,000.00	-
Prince George's County	6,310,221.00	6,700,000.00	389,779.00*
Queen Anne's County	727,000.00	727,000.00	-
St. Mary's County	736,000.00	763,000.00	-
Somerset County	998,000.00	998,000.00	-
Talbot County	1,104,000.00	1,104,000.00	-
Washington County	2,522,000.00	1,532,000.00	990,000.00
Wicomico County	1,614,000.00	1,614,000.00	-
Worcester County	665,000.00	-	665,000.00
TOTAL	\$50,524,638.14	\$50,000,000.00	\$ 524,638.14 .

The Counties and the Board of Public Works have executed Agreements covering all of the amounts paid to the Counties, whereby the Counties agree to take care of the servicing of their respective shares of the total Loan, and all payments were duly certified by the State Department of Education.

The State Department of Education will prepare and submit for the files of the Board of Public Works a statement covering any revisions in the program of approved projects heretofore approved by the Board so that the projects, Agreements, and the payments will all be in agreement, and balance.

The Board ordered the report submitted by the Secretary, filed.

(Cont.)

(St. Dept. of Education)

2- Bowie State Teachers College -

- a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1951 - Item #239	List 13	\$ 74.50
	List 15	21.79
Item #241	List 13	224.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College:

Budget Program 13.04.04.03 - Heer Brothers, for Change Order
No. 3 to contract approved March 9, 1953. (Item 9-B) \$ 428.99

General Construction Loan of 1951 -
Item #239 - Heer Brothers, for Change Order No. 2 to con-
tract approved March 9, 1953. Credit. (Item 9-A) 228.12 /

General Construction Loan of 1954 -
Item #97 - Raymond Concrete Pile Co., for test borings at
site of proposed Girls' Dormitory. (Item 37) 750.00 .

3- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 7, the Board approved award of contract to Arthur P. Shamer by Coppin State Teachers College, in the amount of \$181.09, for emergency work repairing leaking water line at that institution. Payment is to be made from the 1954 budget of the college, Budget Program 13.04.08.04.

4- Frostburg State Teachers College -

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244	List 52	\$ 593.99
	List 53	3,850.01
	List 55	23.76
	List 56	266.27
	List 57	27.93
	List 58	3,683.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds indicated:

Budget Program -

13.04.05.53 - R. H. Lapp & Sons, for emergency work in
boiler room. (Item 8-A) \$335.23

13.04.05.04 - H. A. Miller, for removing partitions in
offices formerly used by President and
Registrar, to make classrooms. (Item 8-B) 125.00

General Construction Loan of 1951 -

Item #244 - W. Harley Miller, for Change Order No. 5 to con-
tract approved Nov. 10, 1952. Fee-F. J. Thuman.
(Item 8-C) 87.29

Pickett's Nurseries, for sodding near Library
Building. (Item 8-D) 918.40

General Construction Loan of 1953 -

Item #147 - Maxwell J. Stengle, field engineer II, for salary
from June 30 to Dec. 28, 1954. Employment auth-
orized Dec. 14, 1953. (Item 8-E) \$2,210.00 .

(Cont.)

(St. Dept. of Education)

5- Salisbury State Teachers College -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved execution by Salisbury State Teachers College, of Change Order No. 3, in the amount of \$150.25, to contract with Wm. F. Sutter, authorized August 10, 1953, in connection with the Demonstration School. Payment is to be made from the General Construction Loan of 1951 - Item #250. Fe is applicable to Edwin Wilson Booth, architect. (Agenda Item 39)
- b. The Board approved Item 12 of the agenda of the Department of Public Improvements, relative to Salisbury State Teachers College, as follows:

"Approval is requested for execution of agreement between the State and the City of Salisbury, whereby the State will turn over to Salisbury certain sanitary sewer lines and facilities located in the bed of West College Avenue and the bed of Camden Avenue. These facilities currently owned by the State for use of the Teachers College, will be turned over to the City of Salisbury to be incorporated in that City's sanitary sewage system and will permit connection of Teachers College directly to the City sewage system.

"A part of this agreement will involve the construction of an additional run of sewage line extending from the present terminus of the Teachers College line to a connecting link with the City of Salisbury line at a cost estimated not to exceed \$1,485.60. The Teachers College has funds available for this in Item #151, General Construction Loan of 1953 - Construct new Sewer Lines -, in the amount of \$1,000.00, with the balance of \$485.60 in Item #252, General Construction Loan of 1951 - Extension of Water and Sewers to Serve New Boys' Dormitory.

The acceptance of the proposed agreement will be subject to approval by the office of the Attorney General. "

6- Towson State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1953 - Item #155 List 37 \$8,510.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Blair Brothers, for Change Order No. 1 to contract approved
July 13, 1953. (Item 10-C) \$1,435.00
(General Construction Loan of 1953-Item #154 -\$1,330.)
Budget Program 13.04.07.04 - \$105.

Budget Program 13.04.07.04-08 --

National Engineering Co., for refractory repairs to Boilers No. 1, 2 & 3. (Item 10-B)	\$ 898.35
Wallace & Gale, for Items 1, 3 & 4 for maintenance work on various buildings. (Item 38-A)	3,623.00
Monarch Roofing Co., for Item 2 of bid for maintenance work on various buildings. (Item 38-A)	1,107.00

General Construction Loan of 1953 -

Item #156 - Smith and Decorse, Inc., for replacement of damaged terra cotta trim on Main Building and Old Dormitory. (Item 10-A)	20,000.00 max.
D. W. Andrew Co., for contract as above for terra cotta trim. (Item 10-A)	20,000.00 max.

General Construction Loan of 1954 -

Item #112 - George H. Harrison, field engineer I, mechanical, from June 30-Sept. 22, 1954. (Item 38-B)	\$1,092.00 .
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STATE EMPLOYEES:

After due consideration, the Board approved an extension of sick leave in the case of Nora K. Frainie, Senior Clerk, Department of Employment Security, for the period April 26 to June 22, 1954, on which latter date this employee died. (This information was submitted by the department, following the meeting.)

STATE EXAMINING BOARDS:

Upon the recommendation of the Department of Public Improvements, Agenda Item Nol, the Board approved award of contract by the Board of Motion Picture Censors to Linthicum Appliance Co., for installation of new electrical equipment in the new location of the Board in the Lexington Market Building, at a cost of \$800.00. At the same time, the Board approved an allocation of \$800.00 to the Board of Motion Picture Censors from the General Emergency Fund to take care of the costs involved.

STATE OFFICE BUILDINGS: - Annapolis, and Baltimore.

- 1- The Secretary submitted to the Board, as a matter of information showing the acquisition of property in Annapolis as a site for the new State Office Building, a letter, dated May 28, 1954, received from Mr. Albert P. Backhaus, Secretary of the State Office Building Committee, reading as follows:

"Just as a matter to keep you informed as to where we stand relative to property acquisition pertaining to the site for the State Office Building, Annapolis, Maryland, there is furnished the following information.

"Aside from the property to be acquired by the State Roads Commission for the State Office Building project, we have accumulated 60% of the land area at a cost of \$304,500 as of May 27, 1954. This accumulation comprises those properties approved for acquisition by the Board of Public Works, and in addition thereto four pieces of property for which Contract of Sale Agreements have been submitted. These four properties will be submitted to the Board of Public Works for their consideration and approval of purchase at the June, 1954, meeting. The purchase price for the four properties as set forth in the Contract of Sale Agreements amount to \$47,500.

"The total purchase price of property accumulated to May 27, 1954, is approximately 1/2 of 1% over the appraised value of the properties, and is approximately 3/4 of 1% over the value of the property as reflected by the estimate prepared by the undersigned."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures to be made in connection with the Annapolis and Baltimore State Office Building Projects:

General Construction Loan of 1952 -

- Item #1 - Allocation of funds for the salaries of Albert P. Backhaus, Principal Building Engineer-\$8,520.20; & \$6,515.60
- Item #2 - Allocation of funds to be used for salary of Edwin J. Trexler, Administrative Assistant-\$4,511.; for 6,515.60 the period June 30-1954 to June 28, 1955. (Item 4)

General Construction Loan of 1952 - Item #2:-- Annapolis.(Items 35, 52, & 53)

Theodore H. and Emily M. Johnson, for 40 Northwest Street.	15,000.00
James and Agnes Makell, 56 Northwest Street.	8,500.00
Arthur W. and Elizabeth J. Meleski, 37 and 39 Carroll St.	16,000.00
Richard L. Brice, Helen Brice and Helen V. Spears, for 7 Carroll Street.	8,000.00
Jasper Green, for 60 Northwest Street.	3,500.00
William Harris and wife, for 42 Northwest Street.	6,000.00
Jane Snowden, for 12 and 14 O'Bryan Alley.	5,000.00
Pauline Simms, for 9 Carroll Street.	10,000.00
Mary Hillary, for 52 and 54 Northwest Street	6,000.00
Daniel T. Howard and Wife, for 29 Carroll Street.	15,000.00 .

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

Comptroller of the Treasury - office equipment	\$ 30.80
Coppin State Teachers College - farm equipment	115.00
Department of Mental Hygiene-Central Farm - livestock	361.36
Maryland State Reformatory for Males - livestock	641.20
Montrose School for Girls - photographic equipment	189.00
Comptroller of the Treasury - office equipment	137.50
Maryland House of Correction - livestock	972.00
Crownsville State Hospital - farm equipment	1,760.50
Department of Forests and Parks - tractor	60.00
Department of Game and Inland Fish - confiscated rifles, shot-guns and outboard motors.	971.87
State Department of Health - 35 motor vehicles	28,747.57
Henryton State Hospital - livestock	813.10
Commissioner of Personnel - office equipment	113.28
State Roads Commission - motor vehicles and scrap	8,972.50
Rosewood State Training School - scrap	61.90
Department of Tidewater Fisheries - scrap	25.10
University of Maryland - farm & office equipment	670.95
State Use Industries - shop equipment	3,435.00
Victor Cullen State Hospital - livestock	1,426.64
Maryland State Reformatory for Males - livestock	4,280.03

Comptroller of the Treasury - removal from inventory of one Burroughs Adding Machine, manually operated, turned over to State Board of Funeral Directors.

State Department of Health - removal from inventory of Montebello State Hospital of various items of equipment which are lost, broken, worn out or deteriorated.

Maryland State Board of Motion Picture Censors - removal from inventory and junk, the following:

2 straight-back Chairs	2 typewriter Chairs.
1 Table	

State Department of Public Welfare - Dorchester County Welfare Board - removal from inventory and junk, 8 Venetian blinds, 1 electric heater and 1 duplicator which have no re-sale value.

State Department of Public Welfare - Frederick County Welfare Board - removal from inventory and junk the following:

1 Cup Dispenser	1 Folding Screen
1 Book-shelf	7 Chairs
1 Postal Scale	7 File Boxes

Department of Parole and Probation - removal from inventory of one oak secretarial desk, stored in State Tobacco Warehouse.

STATE RECORDS:

The Secretary brought to the attention of the Board a letter, dated May 26, 1954, received from Dr. Morris L. Radoff, Archivist and Records Administrator, recommending approval to the request of the State Department of Education, under date of May 11, 1954, for authority to destroy:-

- 1- Vocational rehabilitation case records which were accumulated prior to 1935.
- 2- Records in the same series of a later date and at least five years old.

The Board approved this request.

STATE ROADS COMMISSION:

- 1- Upon Motion made by Mr. Tawes, seconded by Mr. Miles, the following resolution was unanimously adopted:

RESOLVED: That in response to the request of the State Roads Commission, through its Chairman, and based on the draft of an Official Statement submitted therewith, the Board approves the public sale not later than June 30, 1954, by the State Roads Commission of \$1,290,000 County Highway Construction Bonds, First Series, dated July 1, 1954, maturing in annual installments over a period of fifteen years accounting from date of issue and authorized by Section 162G added to Article 89B of the Annotated Code of Maryland (1951 Edition) by Chapter 657 of the Laws of Maryland of 1953; and

RESOLVED FURTHER: That three certified copies of said Official Statement shall be transmitted to the Secretary of this Board not later than June 15, 1954; and

RESOLVED FURTHER: That the State Treasurer and the State Comptroller are hereby authorized and directed to sign and countersign, respectively, in facsimile, said Bonds and the coupons attached thereto, and to execute, acknowledge and deliver any and all instruments, warrants, receipts and other official documents in connection with the sale and delivery of said Bonds, the receipt and distribution of the proceeds thereof and the Sinking Fund to be established for the payment thereof and the interest thereon, all as provided in the Resolution of the State Roads Commission authorizing said Bonds and adopted on this day prior to the passage of this Resolution.

- 2- The Secretary brought to the attention of the Board a letter, dated May 12, 1954, received from Mr. C. L. Wannan, Comptroller of the State Roads Commission, submitting a statement setting forth the compensation payments made by that agency for legal holidays worked by its employees during the calendar quarter ended March 31, 1954,

The Board approved this report and ordered same filed.

- 3- The Secretary submitted to the Board Deed, in duplicate, dated May 12, 1954, received from the State Roads Commission, by which that Commission grants and conveys to the use of the Department of Tidewater Fisheries, and its successors for the purpose of and to be used for public park purposes in connection with the activities of the said Department, all right, title and interest of the State Roads Commission in and to that parcel of land comprising the Matapeake Ferry Terminal which by deed dated June 9, 1941, and recorded among the Land Records of Queen Anne's County in Liber ASG-Jr. No. 5, Folio 19, was conveyed by the Claiborne-Annapolis Ferry Company to the State of Maryland.

The Board approved execution of this Deed, and affixed their signatures thereto.

- 4- The Secretary advised the Board of receipt of information of a fire which occurred on May 16, 1954, to the State Roads Commission garage building at Oakland, Garrett County.
- 5- The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds:
- a. By which Harold A. Kimball and Clara G. Kimball, his wife, convey to the State Roads Commission a triangular-shaped parcel of land shown by dark shading on Plat 12072, and the State Roads Commission conveys unto Harold A. Kimball and Clara G. Kimball, his wife, the right of vehicular access across the easternmost right of way line of the public road shown on Plat #12072, between Station 2-72 and Station 3-21, as delineated on Plat Number 10272.
 - b. To - J. Downey Day and Laura Day, his wife, of land in Frederick County, in connection with Contracts Cl-308-3-715; and F-537-5-715.
Fitzhugh T. Clark and Geraldine J. Clark, his wife, of land in Montgomery County, in connection with Contract M-485-5-315.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board approved of contract by the State Tobacco Warehouse to Lenderking Metal Products, Inc., in the amount of \$397.00, for installing two fire doors, and accomplishing necessary brick work to make an opening on the sixth floor of the building occupied by the Department of Budget and Procurement, and the State Tobacco Warehouse. Funds are available in the 1954 Budget of the State Tobacco Warehouse, Budget Program 09.12.00.01-08. (Agenda Item 2)

STATE TREASURER:

The Board approved the following reports which were submitted by the Secretary, as received from the State Treasurer covering the investment of State Funds:

- 1- Subscription on May 10, 1954, to \$4,000,000 U. S. Treasury Bills, due 8/12/1954, on the following basis -

\$3,800,000 on .82% basis @ 99.791 - Principal	\$3,800,000.00
Discount	7,942.00
	<u>\$3,792,058.00 .</u>
\$ 200,000 on .825% basis @ 99.792 - Principal	\$ 200,000.00
Discount	416.00
	<u>\$ 199,584.00 .</u>

- 2- Subscription on May 4, 1954, to \$5,000,000 United States 1-7/8% Notes (dated May 17, 1954) Series "A", due February 15, 1959, and of the allocation of 22% of the amount subscribed, or \$1,100,000.00. If held to maturity, the State will realize approximately \$97,968.75 above the total paid of \$1,100,000.00.

- 3- Purchase on May 20, 1954, for the STATE HIGHWAY CONSTRUCTION BOND FUND, of the following:

\$2,000,000 United States Treasury Bills (dated 3/18/1954) on a .68% basis, less discount of \$1,057.78, or a net cost of \$1,998,942.22, due 6/17/1954.

3,000,000 United States Treasury Bills (dated 3/18/1954) due 6/17/1954, on a .66% basis, less discount of \$1,540.00, or a net cost of \$2,998,460.00.

5,000,000 United States Treasury Bills (dated 4/15/1954) due 7/15/1954, on a .75% basis, less discount of \$5,833.33, or a net cost of \$4,994,166.67.

If held to maturity these securities will be redeemable for the full face value of \$10,000,000, which will make a total income from the discount purchase of these bills of \$8,431.11.

- 4- Subscription on May 17th, 1954, for the account of the STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND FUND, of the following:

\$4,464,000 on a .819% basis, less discount of \$9,240.48 - \$4,454,759.52,
 200,000 on a .811% basis, less discount of \$410.00 - 199,590.00,
 336,000 on a .800% basis, less discount of \$679.47 - 335,320.53,
 United States Treasury Bills, due 8/19/1954; and

Collection and deposit of \$15,000,000 United States Treasury Bills which matured May 20, 1954. Of this amount, \$14,961,150.00 represents the original cost and \$38,850.00 the interest, which is, of course, the same as the discount at the time of purchase.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, agenda items 3 and 36, the Board approved award of the following contracts in connection with the Court of Appeals Building, Annapolis, Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1949 - Item #3 --		
Colwill Construction Co., for Change Order No. 3 to contract	authorized October 19, 1953. Fee-Frederic A. Fletcher.	\$ 102.85
Budget Program 05.01.00.01 --		
Colwell Construction Co., for Change Order No. 4 to above	contract. (General Emergency Fund allotment)	1,972.00 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at the University of Maryland on May 24, 1954, in Jull Hall, Basement, Mechanical Room, with estimated damage of \$70.00.
- 2- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, relative to the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #165	List 402	\$175.00
Item #166	List 383	29.70
	List 386	17.57
	List 396	306.63
Item #167	List 383	1,604.44
	List 386	1,249.94
	List 402	344.93
	List 396	196.00
	List 408	116.42
Item #174	List 383	20.57
	List 402	175.00 .

- 3- The Board approved Item 6 of the agenda of the Department of Public Improvements, relative to the University of Maryland-Baltimore, as follows:

"Under Item 11 of this Department's Agenda of December 14, 1953, reporting was made of tabulation of bids for construction of Stores Building and Nurses' Residence. A contract was awarded for the Stores Building, but the Nurses' Residence project has been held in abeyance pending restudy of the site and of the project. It has now been determined to locate the Nurses' Residence at a different location than originally planned which will necessitate the revision of the plans and specifications. Accordingly, the bids for the Nurses' Residence will be rejected, project revised, and rebid at a later date."

- 4- Upon the recommendation of the Department of Budget and Procurement, and of the Department of Public Improvements, agenda items 40 and 5, the Board approved award of the following contracts by the University of Maryland-College Park, with payment to be made from the funds indicated:

Budget Program 13.05.05.01 - (Fund 65, Budget 055)		
Montgomery Construction Co., to surface treat road areas	adjacent to Civil Defense Training Building.	\$2,540.00
General Construction Loan of 1949 - Item #163 -		
Chesapeake Plate and Window Glass Company, for glass and	glazing of new addition to existing greenhouses.	1,300.00
Payroll #378, in connection with construction projects.		826.88
(\$698.88 - Item #168, General Construction Loan of 1953)		
128.00 - 1954 Budget Program 13.05.05.01.		

(Cont.)

(University of Maryland)
4-College Park.

General Construction Loan of 1954 -

- Item #118 - Appointment of architectural firm of Johannes and Murray, to prepare plans and specifications for "Renovation to Calvert Hall . . . a Dormitory at College Park". Type "C" fee. ---
- Item #119 - Appointment of architectural firm of Walton, Madden & Associates to prepare plans and specifications for new Journalism Building at College Park. Fee on Type "B" basis. ---
- Item #120 - Appointment of architectural firm of Ted Englehardt to prepare plans for the New Administration Building Annex. Type "B" fee. ---

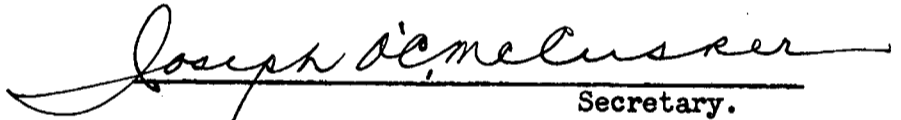
WESTERN SHORE CHRONIC DISEASE HOSPITAL:

The Board approved Item 15 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for acceptance of deed from County Commissioners of Washington County to the State, conveying approximately seventy (70) acres to the State located along the East side of Route U. S. 11 at the corporate boundary of the City of Hagerstown, as a site for the Chronic Disease Hospital now being designed for the State Health Department. The deed as prepared embraces all corrected survey information, as well as reservations to the Board of County Commissioners of Washington County, and the Board of Education of Washington County. It includes also necessary right of way for water, sewer, and road usage. The approval will be subject to examination and title verification through the Office of the Attorney General."

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

Minutes for the next meeting, appear on Page 135.

